
Agenda

1. Official opening (08:00 - 08:20)

Welcome from the host CGPC

The director of the host institute, **Pedro Luis Melida Lledo**, will welcome the ENFSI Board and participants of the Membership Online Meeting.

Welcome from the ENFSI Chairperson

Michael Bovens will officially open the Membership Online Meeting 2020 and welcome all participants. The final version of the agenda will be set.

Short introduction on how to use the videoconferencing tool.

2. Membership (08:20 – 08:50)

Official welcome and presentation by **Michael Bovens** of

New ENFSI member institute

Center for Forensic Analyses, Examination and Research Sarajevo, Bosnia and Herzegovina,
Mr. Mladen Milosavljevic

New ENFSI Permanent Representatives

- Ilgar Jafarov, Forensic Investigation Center of the Ministry of Justice of the Azerbaijan Republic
- Ivar Prits, Estonian Forensic Science Institute
- Juan Vincente Bilbao, Forensic Science Unit of Basque Country Police Ertzaintza
- Lisbeth Fried, Danish National Police Forensic Services
- Luigi Rinella, Central Anticrime Directorate of Italian National Police, Forensic Science Police Service
- Mladen Milosavljevic, Center for Forensic Analyses, Examination and Research Sarajevo, Bosnia and Herzegovina
- Morton Gillian, Forensic Science Northern Ireland
- Nigel Whitey, Key Forensic Services
- Nizam Kabar, Turkish National Police Department of Forensics

- Serhii Krymchuk, State Scientific Research Forensic Centre of the Ministry of Internal Affairs of Ukraine
- Ucha Margvelashvili, Forensic-Criminalistic Department of the Ministry of Internal Affairs of Georgia

Welcome of the recently elected new Board Members

- Dorijan Kerzan, National Forensic Laboratory, Ljubljana
- Alexandra André, Portuguese Forensic Science Laboratory

5min. Break

3. EU Direct Grants (08:55 – 09:35)

Audit of EU Direct Grant 2014

Richard Gill will report on the outcome of the audit run on TDPEDFS by Ernst & Young on behalf of the European Commission from 7th – 18th September 2020.

EU Direct Grants 2016 and 2018

Richard Gill will give an overview on the STEFA project (EU-Direct Grant 2016) and the AFORE project (EU-Direct Grant 2018).

EU Direct Grant 2020

Pinelopi Miniati and Richard Gill will give an update on the current status with regard to the call to submit a project proposal for the EU-Direct Grant 2020.

Call for New Direct Grant Manager

Richard Gill will give a short overview on the tasks of the ENFSI Direct Grant Manager.

10min. Break

4. ENFSI Documents (09:45 – 10:00)

Framework for Format and Approval and Public Reviewing Process

Dorijan Kerzan will present major changes of the FWK for Format & Approval and inform about the recently introduced Public Reviewing Process on enfsi.eu.

5. ENFSI Strategy & Concept (10:00 – 10:30)

Michael Bovens will present ENFSI's Strategy and Concept.

6. Trends in Forensic Science (10:30 – 11:00)

Stefan Becker supported by Pinelopi Miniati will give an overview of trends in forensic science.

10min. Break

7. Databases & Hosting (11:10 – 11:25)

Stefan Becker will give a report on the latest developments and activities carried out within ENFSI.

8. Stakeholder's activities (11:25 – 11:45)

CEPOL – CoU - LEWP

Pinelopi Miniati will inform about recent activities.

EJTN – EU Academy

Pavel Kolar will report on recent activities and achievements related to EJTN and the EU Academy.

Europol (Innovation Hub)

Stefan Becker will report on the status quo related to Europol's Innovation Hub.

9. Expert Working Groups (11:45 – 12:00)

Stefan Becker will shortly inform about EWG activities 2018-2019 and general trends in 2019-2020.

1h Lunch Break

10. ENFSI Standing Committee Reports 2019-2020 (13:00 – 13:30)

Presentation of R&D Activities

Bart Nys, Chair of RDSC will present the highlights related to R&D activities within ENFSI.

Presentation of QCC Activities

Chanda Lowther-Harris will present the highlights related to QCC activities within ENFSI.

11. Annual Meeting 2021 (13:30 – 13:40)

Pinelopi Miniati from Forensic Science Division, Greece will give a short presentation on the organizational progress of the Annual Meeting 2021 in Athens, Greece.

12. EAFS 2021 (13:40 – 14:00)

Christina Bertler will give a short presentation on the progress in preparation of the EAFS 2021 conference in Stockholm.

13. Discussion & Question Platform (14:00 – 14:40)

The members will have the chance to ask questions or give comments. The Board will react upon the comments given on the e-voting questions.

14. Official Closing (14:40 – 14:50)

Michael Bovens will officially close the meeting.